

State of Maryland
Board of Public
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES

Meeting Date: Wednesday, April 05, 2006

05-Apr-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Dorchester	Marinetics, Inc.	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Anne Arundel	Mandrin Homes LTC	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 146,700.
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,931.40.
	action: Approved	discussion: No	Doc. No.:	
6	DNR/MET	Various	-	Perpetual Conservation Easement - A) Approval to amend an existing easement, and B) Ratify the donation of a conservation easement.
		Prince George's	Paul and Elsie Matthews	A - Amendment of an easement adding restrictions.
		Baltimore	Katharine M. Voss and Edwin W. Merryman	B - Easement on 16.071 acres
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/MET	Queen Anne's	Maryland Environmental Trust and the Eastern Shore Land Conservancy	Perpetual Conservation Easement - Approve: A) Acquisition of a Perpetual Conservation Easement, and B) Exemption from requirement to obtain two independent appraisals. Cost: \$654,815.82
REV			Aspen Institute	easement on 250 acres
	action: Approved	discussion: No	Doc. No.:	
8	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Reports Procurement Agency Activity Report - January 2006
	DOT		Department of Transportation	Procurement Agency Activity Report - February 2006
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Maryland Consolidated Capital Bond Loan of 2003. Park Development - Amount: \$27,450. Moss Cottage Ballfield Development II
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Amount: \$51,763.50. 1. Dorchester County Pool Deck \$27,000.00 Work Phase II 2. Sailwinds Park East Enhancement. \$24,763.50
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Amount: \$ 906,000. Rickman Farm Horse Park Acquisition. (Pourshoushtari Property - 16.76)
	action: deferred	discussion: yes	Doc. No.:	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - - Maryland Consolidated Capital Bond Loan of 2005 and Community Parks and Playgrounds Initiative. Park Development - Amount: \$ 700,000. Walker Mill Regional Park - Phase I
	action: Approved	discussion: yes	Doc. No.:	
5A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Amount: \$ 197,500. Heritage Center at Pemberton Historical Park
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Nanticoke River Rural Legacy Area. Acquisition of Conservation Easement. Cost: \$59,683.
			Sellers	35.9 acres
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Nanticoke River Rural Legacy Area. Acquisition of Conservation Easement. Cost: \$310,928.55
			Boog	194.39 acres
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/RLP	Garrett	Garrett County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Bear Creek Rural Legacy Area - Acquisition of conservation easement. Cost: \$302,182.14.
			Robert & Alice Bender	152.92 acres
	action: Approved	discussion: yes	Doc. No.:	

Agenda: Department of Budget and Management

1-S	DBM	Statewide	Catalyst RX, Inc.	Service Contract - Prescription Drug Benefits Plan for Maryland State Employees and Retirees and related Management Services. Also establishes the Maryland Pharmacy Purchasing Pool. Term: 7/1/06-6/30/11. Cost: \$1,401,330,280. Estimate (5 years)
				F10B6200020 Admin
				F10B6200019 Claims
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DBM	Statewide	APS Healthcare Bethesda, Inc (Successor to American Psych Systems, Inc)	Service Contract - Mental Health and Substance Abuse insurance benefits for Maryland State Employees and retirees enrolled in the Preferred Provider Organization (PPO) and Point-of-Service (POS) Health Plans. Also provides Employee Assistance Plan (EAP) benefits to all active State employees. Term: 7/1/06-6/30/11. Cost: Est. \$65,000,000 (5 years)
REV				F10B6200017 Claims - 5 years \$51,500,000.00
				F10B6200018 Admin - 5 years \$13,500,000.00
	action: withdrawn	discussion: No	Doc. No.:	
3-S	DOT/MdTA	Various	-	Service Contract - - Full Service Advertising, marketing and Public Relations Services. Term: 4/15/06-4/14/09 with two one-year renewal options. Cost: Not to Exceed \$6,000,000 (3 years)
			GKV, Inc.	J0!B6200011
			Strategix/NobleSteed, Inc.	J0!B6200012
	action: withdrawn	discussion: No	Doc. No.:	
4-S	PS/TC	Carroll	Gaudenzia, Inc.	Service Contract - - Inmate Substance Abuse Treatment Services at the Maryland Correctional Training Center Program. Term: 4/7/06-4/6/08 with one one-year renewal option. Cost: \$576,864 (2 years)
	action: Approved	discussion: yes	Doc. No.: Q00B6200305	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	PS/CELA	Carroll	Gaudenzia, Inc.	Service Contract - Male Inmate Substance Abuse Treatment Services at the Division of Correction's Central Laundry Facility. Term: 4/7/06-4/6/08 with one one-year option renewal. Cost: \$2,258,232. (2 years)
	action: Approved	discussion: yes	Doc. No.: Q00B6200308	
6-S	PS/PATUX	Howard	Gaudenzia, Inc.	Service Contract - Inmate Substance Abuse Treatment Services at the Regimented Offenders Treatment Center Program at the Patuxent Institution. Term: 4/7/06-4/6/08 with one one-year option renewal. Cost: \$1,134,408. (2 years)
	action: Approved	discussion: yes	Doc. No.: Q00B6200306	
7-S	PS/MCIW	Anne Arundel	Gaudenzia, Inc.	Service Contract - Inmate Substance Abuse Treatment Services at the Maryland Correctional Institution for Women. Term: 4/7/06-4/6/08 with one one-year option renewal. Cost: \$494,448. (2 years)
	action: Approved	discussion: yes	Doc. No.: Q00B6200309	
8-S	PS/MCIW	Various	Second Genesis, Inc.	Service Contract - - Psychological Screening of Inmates in the Jessup and Hagerstown Regions for Substance Abuse Treatment Services. Term: 4/7/06-4/6/08 with one one-year renewal option. Cost: \$457,500 (2 years)
REV				
	action: Approved	discussion: yes	Doc. No.: Q00B6200310	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	EDUC	Statewide	Pearson Educational Measurement	Service Contract - - Accountability & Assessment - Maryland School Assessment for Science Test (MSAST). Term: 4/16/06-4/15/11 (Covers 5 Test Edition Years). Cost: Not To Exceed - \$25,627,602 (5 Test Edition Years).
	action: Approved	discussion: yes	Doc. No.: R00B6200076	
10-S	DJJ	Various	North American Family Institute, Inc.	Service Contract - Community Based Contractual Program - Residential Program at the Thomas O'Farrell Youth Center (TOYC) in Marriottsville, MD and the Transitional Living Program (TLP) at the Springfield Hospital Center in Carroll County. Term: 4/6/06-6/30/06. Cost: Not To Exceed - \$718,091. (2.9 months)
	action: Approved	discussion: no	Doc. No.: V00B6200029	
11-S	DJJ	Carroll	Sykesville Group Shelter Home, Inc.	Service Contract - Retroactive - Community Based Contractual Program - Structured Shelter Care for Female Youth in Carroll County for up to 10 female youth aged 12 to 18 for a maximum of 90 days. Term: 11/9/05-5/31/06 with one month renewal option. Cost: Not to Exceed \$306,845 (6 months, 22 days)
	action: Approved	discussion: No	Doc. No.: V00B6200025	
12-S-OPT	DLLR	Statewide	Psychological Services, Inc.	Service Contract - Renewal - Maryland Real Estate Commission - Licenses Exams. Term: 4/14/06-4/13/07. Revenue: \$140,000 Estimate (1 year)
	action: Approved	discussion: yes	Doc. No.: P00B6200161	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	LOTT	Statewide	Eisner Communications, Inc	Contract Modification - - Creative Product Services Division - Advertising Agency Services - Term: 6/1/06-5/31/07. Cost: Not to exceed - \$16,794,650 (1 year)
	action: Approved	discussion: No	Doc. No.: CO918669	
14-S-MOD	RETPEN	Statewide	ING Life Insurance and Annuity company (Successor to Aetna Life Insurance and Annuity Company)	Contract Modification - Maryland Supplemental Retirement Plans - Board of Trustees for the Maryland Teachers and State Employees Supplemental Retirement Plans. Extend contract period by three months while a new contract is put in place. Term: 4/24/06-7/23/06. Cost: Estimate - \$125,000 (3
	action: Approved	discussion: No	Doc. No.: CO921503	
15-GM	DOT/MPA	Baltimore	-	General Miscellaneous - Request for authorization to contribute to the payment of remediation costs at MPA's Dundalk Marine Terminal. Some payments will be made directly to Honeywell. The settlement would cover all costs between MPA and Honeywell.
REV				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call Mechanical Contracting Services on an "on call" basis . Work is performed on a time and material, not to exceed basis. No project is anticipated to exceed \$500,000.Total Cost: \$3,000,000
			Emjay Engineering Co., Inc.	
			Maryland Mechanical Systems, Inc.	
	action: Approved	discussion: No	Doc. No.:	
2-C	UMS/BALT	Baltimore City	Fireline Corporation	Construction Contract - Electrical Contractor for the Fire Alarm & Security Systems Project at Coppin State University. Term: six months from Notice to Proceed. Cost: \$3,836,162.
	action: Approved	discussion: yes	Doc. No.:	
3-C	UMS/BALT	Baltimore City	Emjay Engineering & Construction Co., Inc.	Construction Contract - Mechanical Contractor for the cooling tower Replacement Project at the Medical School Teaching Facility (MSTF). Term: Five months from Notice to Proceed. Cost: \$1,446,200.
	action: Approved	discussion: No	Doc. No.:	
4-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Use of Design/Build Construction Method for the Replacement "Administration building".
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/UMES	Somerset	Electrico, Inc.	Construction Contract - Utility Upgrade and Site Improvement, Phase II - Electrical,. Term: 4/5/06-4/4/07. Cost: \$2,547,370.

action: Approved discussion: yes Doc. No.:

Agenda: Public Safety and Correctional Services

1-S	PS/NBCI	Allegany	Potowmac Engineers, Inc.	Service Contract - Construction Inspection and Testing Services for Housing Unit 3 and Support Services Buildout. Cost: \$379,187.50.
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action: Approved discussion: yes Doc. No.: 603B6200015

2-C	PS/NBCI	Allegany	N.A	Construction Contract - 256-cell Housing Unit No. 3 and Support Services Building Build-out (Phase 5a) Approve the revision of fund source. FROM \$35,148,440 - FY 06 -(Capital Paygo Appropriation From State Reserve Fund). TO: \$5,000,000 - Item 046 - MCCBL 2004; \$30,148,440 - FY 06 (Capital Paygo Appropriation from State Reserve Fund). (3/1/06 - 2-C)
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action: Approved discussion: yes Doc. No.:

3-C	PS/NBCI	Allegany	Norment Security Group, Inc.	Construction Contract - Security Upgrade at 256-cell Housing unit No. 1. Cost: \$444,199.
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action: Approved discussion: yes Doc. No.: 603B6200014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-M	DOT/MTA	Various	Abacus Corporation	Maintenance Contract - MARC Railcar Repairs. Provide skilled personnel on a full time basis to perform railcar maintenance and repair services at MARC locations. Term: One year from Notice to Proceed. Cost: \$216,715.20.
REV				
	action: Approved	discussion: No	Doc. No.: T80000186A	
2-M	DOT/SHA	Anne Arundel	H. F. Huber & Son, Inc.	Maintenance Contract - Maintenance of Turf and Landscape Plantings in Annapolis Vicinity on MD 2, MD 70, MD 450 and MD 665. Term: 4/15/06-12/14/07. Cost: \$225,186.
	action: withdrawn	discussion: No	Doc. No.: AA7486114	small business reserve
3-M	DOT/SHA	Baltimore City	Interface Flooring Systems	Maintenance Contract - SHA Headquarters Facility - Carpet Tile Installation. Term: 4/5/06-1/31/07. Cost: \$811,837.39
REV				
	action: Approved	discussion: No	Doc. No.: BA574A51	
4-M	DOT/SHA	Prince George's	Angel Systems	Maintenance Contract - Herbicide Application at various locations in Prince George's County. Term: 4/15/06-12/31/07. Cost: \$861,000.
	action: Approved	discussion: yes	Doc. No.: 416631407SB	Only one bid received - small business reserve
5-M	DOT/SHA	Charles	Bowling Agri-Service, Inc.	Maintenance Contract - Median and Roadside Mowing, Trimming & Litter Pick-up at various locations in Charles County. Term: 4/15/06-12/31/07. cost: \$545,190.
	action: Approved	discussion: No	Doc. No.: 4170851407	Small Business Reserve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/SHA	Various	Priceless Industries, Inc	Maintenance Contract - Application of Thermoplastic Pavement Markings at various locations in Baltimore and Harford Counties. Term: 4/15/06-6/30/08. Cost: \$513,000.
	action: Approved	discussion: yes	Doc. No.: 479D41407	Small Business Reserve
7-M	DOT/SHA	Howard	Denville Line Painting, Inc.	Maintenance Contract - Retracing of Waterborne and Thermoplastic Linestriping at various locations in Howard County. Term: 4/15/06-6/30/08. Cost: \$784,450.
	action: Approved	discussion: yes	Doc. No.: 4921371408	
8-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Retracing Waterborne and Thermoplastic Linestriping at various locations in Carroll, Frederick and Howard Counties. Term: 4/15/06-6/30/08. Cost: \$1,574,200.
	action: Approved	discussion: No	Doc. No.: 492D71408	
9-GM	DOT/MTA	Statewide	Marsh USA, Inc.	General Miscellaneous - Insurance Broker Services - Term: Five years from Notice to Proceed. Cost: \$1,016,080.
SUP				
	action: withdrawn	discussion: No	Doc. No.: TMTA1150	

Agenda: Department of General Services

1-AE	MORG	Baltimore City	RMF Engineering, Inc	A/E Contract - Campus Wide Utility Upgrades - Phase III, North Campus. Cost: \$427,017.50.
	action: Approved	discussion: No	Doc. No.: 001B6900717	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to provide trash removal services for State Agencies, Political Subdivisions and Non-Profit Organizations Located in Western Maryland on a monthly basis for a period of five years. Term: 5/1/06-4/30/11. Total Cost: \$3,148,018.80 (Est. - Five years)
		Garrett	Arnold Brothers Equipment Corp.	001B6900538 \$1,076,504.40
		Allegany	Howell Trucking, Inc.	001bB900543 \$961,699.20
		Washington	Allied Waste	001B900544 \$1,109,815.20
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> <div>only one bid per county</div> </div>				
3-GM	MPT	Various	--	General Miscellaneous - Approve the capital expenditure related to the FCC mandated Statewide Digital Conversion of MPT at six locations, Annapolis, Matapeake, State House, Easton, Vienna and Salisbury ("Eastern Leg") Amount: \$91,584. (This will enable payment of requisitions from Microwave Networks, Inc.)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond fund for contracts. Total Amount: \$99,737.07	
	OFCPLAN	Anne Arundel	Maryland Correctional Enterprises.	1. High Back Chairs, Banneker-Douglass Museum. Item 158-MCCBL 2001	\$1,316.00
	OFCPLAN	Anne Arundel	American Design Associates	2. Library Furniture, Banneker-Douglass Museum. Item 069-MCCBL 2000	\$10,478.26
	HMH	Baltimore	I. H. Services, Inc.	3. Industrial Hygiene, Multiple Buildings - Rosewood Center - Item 008 - MCCBL 2005	\$24,149.00
	MSP	Baltimore	Maryland Correctional Enterprises	4. Forensic Science Laboratory - Pikesville. Item 029 - MCCBL 2005	\$20,690.00
	DGS	Baltimore	Retro Environmental, Inc.	5. Asbestos Abatement - 15th Floor Piping- 301 W. Preston Street. Item 005 - GCL 2005	\$24,960.00
	PS	Various	William S. Fout, Inc	6. Crane Rental to Remove and Replace Five Electric Hot Water Heaters. Item 007 - MCCBL 2005	\$8,850.00
	PS	Various	Northeastern Supply, Inc.	7. Parts to Replace Five Electric Hot Water Heaters, Item 007 - MCCBL 2005	\$9,293.81
action: Approved discussion: No Doc. No.:					
5-RP	DNR	Frederick	Estate of Helen M. Ferrone	Property - Approve an Easement Agreement through the lands of the Gambrill State Park to allow ingress and egress to two separate parcels for no more than three single family residential lots. Consideration: None.	
action: Approved discussion: No Doc. No.:					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DNR	Frederick	Red Maple, LLC	Property - Approve an Easement Agreement through the lands of the Gambrill State Park to allow ingress and egress to one parcel for no more than one single family residential lot. Consideration: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
7-L	PS	Charles	Brandywine Corporex Plaza II Limited Partnership	Lease - Office - Renewal - Term 1 year - Incorporates 10 use in common parking spaces. Annual Rent: \$41,624.25. (11850 Park Waldorf Lane, Suites 114 & 115, Waldorf)
	PS/PP			Parole and Probation Office of Criminal Supervision
	PS/DDMP			Drinking Driver Monitor Program
	PS			Criminal Substance Abuse Offender's Program
	PS			Urinalysis and Treatment Services
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
8-L	DOHR	Baltimore City	MCJ Improvements LLC c/o DLC Management Corporation	Lease - Office - 10 years - Incorporates sixty-three parking spaces. Annual Rent: \$587,433.50 (1223 W. Pratt Street, Baltimore)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DNR	Baltimore	Leonard & Diana Mullar	Lease - Historic Dwelling - Five Years with one five year renewal option - Annual Revenue: 1st five years - \$4,800. (with special conditions); 5 year Renewal - \$6,000. (Patapsco Valley State Park - 16 River Rd, Balt.)
REV				
	action: Approved	discussion: No	Doc. No.:	
10-CGL	BPW	Somerset	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$500,000
				Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Alice B. Tawes Nursing Home.
	action: Approved	discussion: No	Doc. No.:	
11-CGL	BPW	Baltimore	-	Grant - Certification of matching funds. State Grant: \$ 2,250,000.
				Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Villa Julie College Loan of 2004.
	action: Approved	discussion: No	Doc. No.:	
12-CGL	BPW	St. Mary's	-	Grant - Certification of matching funds. State Grant: \$ 225,000
				Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Patuxent River Naval Air Museum and Visitors Center.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Washington	-	Grant - Certification of matching funds. State Grant: \$ 100,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Boys and Girls Club of Washington County
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Cecil	-	Grant - Certification of matching funds. State Grant: \$ 100,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Historic Tome School.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$ 250,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Friends of Pullen Performing Arts Center
	action: Approved	discussion: No	Doc. No.:	
16-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Dr Bob's Place
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds. State Grant: \$ 75,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Emergency Operations Center
	action: Approved	discussion: No	Doc. No.:	
18-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds. State Grant: \$ 50,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Emergency Operations Center
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 2,750,000. Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Johns Hopkins University - New Computational Sciences Building Loan of 2005 -
	action: Approved	discussion: No	Doc. No.:	
20-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$ 100,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - College Park City Hall.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore	-	Grant - Certification of matching funds. State Grant: \$ 535,000 Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Greater Baltimore Medical Center Loan of 2004
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Anne Arundel	-	Grant - A) - Approval of Capital Project Grant Application and Agreement. Total State Grant: \$ 400,000; B) Approve various capital expenditures. A - Maryland Consolidated Capital \$200,000.00 Bond Loan - Legislative Community Initiatives Loan of 2004- Maryland Fire-Rescue Services Memorial Sculpture Loan of 2004. A - Maryland Consolidated Capital \$200,000.00 Bond Loan - Local House of Delegates Initiatives Loan of 2005 - Maryland Fire-Rescue Services Memorial Loan of 2005.
	action: Approved	discussion: yes	Doc. No.:	
23-CGL	BPW	Prince George's	F & H Consultants, Inc.	Grant - MCCBL - Prince George's Hospital Center Loan of 2004 - Critical Infrastructure and Renovations -, HVAC and Electric Switchgear.- State Share: \$225,000.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	MHEC	Montgomery	Montgomery College Gaudreau, Inc.	Grant - Takoma Park/Silver Spring Campus - Common Building Renovation. State Share: \$300,000. A/E Design Award
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Prince George's	Prince George Community College Wiley & Wilson, PC	Grant - Upgrade Campus Electrical and Communications Ductbank. State Share: \$153,161 A/E Design Award
	action: Approved	discussion: No	Doc. No.:	
26-CGL	MHEC	Wicomico	Wor-Wic Community College The Whiting-Turner Contracting Company	Grant - Salisbury Campus - Workforce Development Center. State Share: \$11,265,000. Construction Award
	action: Approved	discussion: No	Doc. No.:	
27-CGL	MHEC	Carroll	Carroll Community College	Grant - Reversion - Nursing and Allied Health Building - Project Closeout. Amount of Reversion: \$30,938.61.
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.